

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844164

FILED
Jan 31, 2008
Secretary of State

Entity Name: RILEY, PARK, HAYDEN & ASSOCIATES, INC.

Current Principal Place of Business:

3005 BRECKINRIDGE BLVD
SUITE 240
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

3005 BRECKINRIDGE BLVD
SUITE 240
DULUTH, GA 30096

New Mailing Address:

FEI Number: 61-0665677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYDEN, RALPH L
Address: 1992 CHESTERFIELD DRIVE
City-St-Zip: ATLANTA, GA 30345

Title: ST () Delete
Name: TRAMMELL, SANDRA
Address: 1180 MT. MORIAH ROAD
City-St-Zip: AUBURN, GA 30011

Title: P () Delete
Name: GAUNTT, HUGH M
Address: 292 REGAL DRIVE
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: VP () Delete
Name: AYERS, MICHAEL R
Address: 3530 WATERS COVE WAY
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: IRWIN, ANDREW R
Address: 945 ISLAND BUFF LANE
City-St-Zip: BUFORD, GA 30518

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW R. IRWIN

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

_____ Date